Message Text

UNCLASSIFIED
PAGE 01 STATE 148069
43 ORIGIN SCSE-00
INFO OCT-01 FSE-00 ISO-00 /001 R
DRAFTED BY SCA/SCS/RAMCKENZIE/CEH APPROVED BY SCA/SCS/JALIVORNESE BF/FS/AD/RR:VBARNES (PHONE)
P 241712Z JUN 75
FM SECSTATE WASHDC TO AMEMBASSY LIMA PRIORITY
UNCLAS STATE 148069
E.O. 11652:N/A
TAGS:CASC, (CANSECO, JILL MOORE CALDWELL DIAZ)
SUBJECT:W/W FUNDS JILL MOORE CALDWELL DIAZ CANSECO
1. SCS/TRUST DOLLARS 400 (FOUR HUNDRED JILL MOORE CALDWELL DIAZ CANSECO, 414 PP10 G01 MIRA FLORES, LIMA, SYMBOL 19X6875 ACCOUNT NO. M-168.
2. DEPOSITOR: MARY B. MOORE, 1604 WEST 53RD STREET ANDERSON, INDIANA.
3. RECEIVED BY DEPARTMENT VIA WESTERN UNION MONEY ORDER.
4. FOR POST INFO: IF SUFFICIENT CASH NOT ON HAND FOR PAY- MENT, INFORM DEPARTMENT IMMEDIATELY.
5. PLEASE INFORM DEPARTMENT (BF/FS/AD/RR) IMMEDIATELY WHEN FINAL PAYMENT IS MADE. KISSINGER
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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 24 JUN 1975 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Date: 01 JAN 1960 Disposition Event: Disposition History: n/a

Disposition Reason: **Disposition Remarks:**

Document Number: 1975STATE148069 Document Source: CORE **Document Unique ID: 00** Drafter: SCS/RAMCKENZIE/CEH

Enclosure: n/a Executive Order: N/A Errors: N/A

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Page Count: 1

Previous Channel Indicators: n/a
Previous Classification: n/a Previous Handling Restrictions: n/a Reference: n/a Review Action: RELEASED, APPROVED

Review Authority: greeneet Review Comment: n/a Review Content Flags: Review Date: 15 JAN 2004

Review Event:

Review Exemptions: n/a

Review History: WITHDRAWN <08 JUL 2003 by PhilliR0, PRIVACY>; RELEASED <15 JAN 2004 by greeneet>; APPROVED <20 JAN 2004 by

greeneet>
Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JÚL 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: /W FUNDS JILL MOORE CALDWELL DIAZ CANSECO TAGS: CASC, (CANSECO, JILL MOORE CALDWELL DIAZ)

To: LIMA

Type: TE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006